



Arnold Schwarzenegger
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

October 6, 2004

10:00 a.m. – 5:00 p.m.

400 R Street, Suite 4000

Sacramento, California 95814

(916) 445-3394

The California Architects Board will hold a Board meeting as noted above. The agenda items may not be addressed in the order noted below. The meeting is open and the public is welcome to attend. The meeting facilities are accessible to the physically disabled. Requests for accommodations for the disabled should be made to the Board no later than October 4, 2004.

The notice and agenda for this meeting and other meetings of the California Architects Board can be found on the Board's Web site: *cab.ca.gov*. For further information regarding the agenda or requests for accommodations, please contact Vickie Mayer at (916) 445-3394.

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. Closed Session – Disciplinary Decisions and Exam Development Issues
[Closed Session Pursuant to Government Code Sections 11126(c)(1) and 11126(c)(3)]
- C. President's Remarks
- D. Public Comment Session
- E. Approve the June 16, 2004 Board Meeting Minutes
- F. Election of Board Vice President
- G. Executive Officer's Report
- H. Executive Committee Report
 - 1. Discuss National Council of Architectural Registration Boards 2004 Strategic Plan
 - 2. Discuss and Possible Action on Amending Western Conference of Architectural Registration Boards Bylaws Regarding Election of Chair and Vice Chair
 - 3. Discuss and Possible Action on Amending Business and Professions Code (BPC) Section 5515 Regarding Expiration of Board Member Terms (Change From June 1 to July 1)

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4. Discuss and Possible Action on California Performance Review
 5. Review and Possible Action on Office of the Attorney General Opinion Regarding BPC Section 5588, Report of Settlement or Arbitration Award
- I. Professional Qualifications Committee (PQC) Report
1. Review June 18, 2004 PQC Meeting Summary Report
 2. Update on August 26, 2004 PQC Meeting
 3. Review and Take Action on Proposed Regulations to Amend California Code of Regulations (CCR) Sections 109, Filing of Applications; 116, Eligibility for Examination; and 117, Experience Evaluation
- J. Regulatory and Enforcement Committee Report
1. Review and Approve Architect Consultant Contract
 2. Review and Ratify Modifications to Proposed Regulation to Adopt Title 16, CCR Section 137, Complaint Disclosure
- K. Update on June 28, 2004 Communications Committee Meeting
- L. Landscape Architects Technical Committee (LATC) Report
1. Program Manager's Report
 2. Update on August 27, 2004 LATC Meeting
 3. Review and Give Final Approval of Proposed Regulations to Amend Title 16, Division 26, CCR Sections 2604, Filing of Addresses; 2615, Form of Examinations; and 2624, License Renewal Three Years After Expiration; and Adopt Section 2624.1, Expired License – Five Years After Expiration
 4. Review and Ratify Modifications to Proposed Regulation to Amend Title 16, Division 26, CCR Section 2608, Complaint Information System
- M. Review of Tentative Schedule
- N. Adjournment